



State of Tennessee
Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243
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AGENDA

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN

Wednesday, March 23, 2016
8:30 a.m. CDT

I. CALL TO ORDER

II. ROLL CALL – **9 present: Jordan, Mills, Doolittle, Wright, Burns, Harding, Fleming, Grandy, Johnson**

III. DIRECTOR'S ANNOUNCEMENTS

IV. APPROVAL OF MINUTES: **Motion to approve with corrections recommended by Mr. Wright —Ms. Burns, 2nd—Mr. Wright, (9-0-0)**

IV. STATE HEALTH PLAN UPDATE

A. Update: Elizabeth Jones, Assistant Director of Health Planning, Department of Health

V. CONSENT CALENDAR APPLICATIONS

APPROVED
Motion: Mr. Doolittle
2nd:Mr. Grandy
(9-0-0)

- A. D&S Residential Services, LP, Greeneville (Greene County), TN — CN1512-059
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located at 1010 Old Stage Road, Greeneville (Greene County), Tennessee 37745. The estimated project cost is \$1,015,451.

APPROVED
Motion: Mr. Wright
2nd:Ms. Burns
(9-0-0)

- B. D&S Residential Services, LP, Afton (Greene County), TN — CN1512-060
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located at 2609 Erwin Highway, Afton (Greene County), Tennessee 37616. The estimated project cost is \$874,858.

APPROVED
Motion: Mr. Grandy
2nd:Mr. Doolittle
(9-0-0)

- C. D&S Residential Services, LP, Afton (Greene County), TN — CN1512-061
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located at 2619 Erwin Highway, Afton (Greene County), Tennessee 37616. The estimated project cost is \$874,858.

APPROVED
Motion: Mr. Doolittle
2nd: Mr. Mills
(9-0-0)

- D. Open Arms Corporation d/b/a Knox County #1 Bishops Bridge (Northeast), Knoxville (Knox County), TN – CN1512-062
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed lot approximately 0.25 acres, in the northeast quadrant of a parcel of land which is 7.2 acres, currently being addressed as 1817 Bishops Bridge Road in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

APPROVED
Motion: Mr. Grandy
2nd: Mr. Wright
(9-0-0)

- E. Open Arms Corporation d/b/a Knox County #2 Bishops Bridge (Northwest), Knoxville (Knox County), TN – CN1512-063
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed lot approximately 0.25 acres, in the northwest quadrant of a parcel of land which is 7.2 acres, currently being addressed as 1817 Bishops Bridge Road in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

APPROVED
Motion: Mr. Doolittle
2nd: Mr. Grandy
(9-0-0)

- F. Open Arms Care Corporation d/b/a Knox County #4 South Northshore Drive (Northwest), Knoxville (Knox County), TN – CN1512-064
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on a 0.95 acre lot on the northwest half of a 1.91 acre parcel whose current address is 12629 South Northshore Drive in Knoxville (Knox County), Tennessee, 37922. The estimated project cost is \$1,370,000.

APPROVED
Motion: Mr. Wright
2nd: Ms. Harding
(9-0-0)

- G. Open Arms Care Corporation d/b/a Knox County #3 South Northshore Drive (Southeast), Knoxville (Knox County), TN – CN1512-065
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on a 0.95 acre lot on the southeast half of a 1.91 acre parcel whose current address is 12629 South Northshore Drive in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

VI. CERTIFICATE OF NEED APPLICATIONS

APPROVED
Motion: Ms. Jordan
2nd: Mr. Grandy
and Dr. Fleming
(9-0-0)

- A. Alere Women's and Children's Health, Memphis (Shelby County), TN – CN1512-056
For the addition of 16 counties to its existing 7-county licensed service area of Fayette, Hardeman, Haywood, Lauderdale, Madison, Shelby and Tipton Counties. The proposed additional counties include the following: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Gibson, Hardin, Henderson, Henry, Lake, McNairy, Obion, Perry, Wayne, and Weakley Counties. The project will not change the parent office of the applicant located at 3175 Lenox Park Blvd, Suite 400, Memphis (Shelby County), TN, 38115, nor will it change the provision of services exclusively limited to the care of high-risk obstetrical patients with antepartum and postpartum needs. The estimated project cost is \$79,000.

Condition:
Limited to high risk obstetrical patients with antepartum and postpartum needs.

Mr. Mills recused.

APPROVED

Motion: Ms. Jordan
2nd: Mr. Wright
(8-0-0)

Condition: Limited to high risk obstetrical patients with antepartum and postpartum needs.

- B. Alere Women's and Children's Health, Chattanooga (Hamilton County), TN – CN1512-057
For the addition of 23 counties to its existing 13-county licensed service area of Bledsoe, Bradley, Coffee, Grundy, Hamilton, Marion, McMinn, Meigs, Monroe, Polk, Rhea, Sequatchie and Warren Counties. The proposed additional counties include the following: Anderson, Blount, Campbell, Carter, Claiborne, Cocke, Grainger, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson, Knox, Loudon, Morgan, Roane, Scott, Sevier, Sullivan, Unicoi, Union, and Washington Counties. The project will not change the parent office of the applicant located at 651 East 4th Street, Suite 100, Chattanooga (Hamilton County), TN, 37403, nor will it change the provision of services exclusively limited to the care of high-risk obstetrical patients with antepartum and postpartum needs. The estimated project cost is \$80,600.

VII. GENERAL COUNSEL’S REPORT

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
(9-0-0)

- A. Tennova Healthcare-Jamestown Fentress General Hospital, f/k/a Jamestown Regional Medical Center, Jamestown (Fentress County), TN – CN1211-055A
Extension Request-A 12 month extension is requested, from April 1, 2016 to April 1, 2017, for additional time to review the efficacy of the project due to changes in the local market, changes in Medicare reimbursement, and a reduction in staffing due to economic challenges.

Tennova Healthcare-Jamestown Fentress General Hospital is an 85-bed acute care hospital licensed for 75 medical/surgical beds and 10 geriatric psychiatric beds located at 436 Central Avenue West, Jamestown (Fentress County), Tennessee 38556.

On February 27, 2013, it received unanimous approval for the establishment of Swing Bed services by converting six existing medical/surgical beds to six swing beds. The conversion did not affect the licensed bed capacity of the hospital. The proposed project was subject to the 125 Nursing Home Bed Pool for the 2012-2013 state fiscal year. The estimated project cost was \$30,677.00.

B. Contested Case Update

IV. OTHER BUSINESS

V. ADJOURNMENT